

**CHRISTIAN VALLEY PARK, CSD  
BOARD OF DIRECTORS REGULAR MEETING  
August 11th, 2026 at 7pm – Open Session**

**Location:**

California Conservation Corps  
3710 Christian Valley Road  
Auburn, CA 95602

**Remote Access:**

Meeting ID: 530 878 8050

Zoom Meeting Link: <https://us02web.zoom.us/j/5308788050>

Dial in: +1 669 900 9128

One tap mobile: +16699009128,,5308788050#

**AGENDA**

Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors not less than 72 hours before the meeting are available for public inspection upon request.

**COMMENTS FROM THE AUDIENCE ON ITEMS ON THE AGENDA**

The public are invited to address the Board regarding items listed on the agenda. Comments on an agenda item will be accepted during consideration of that item, or prior to consideration of the item in the case of a closed session item. The President will call for public comments at the appropriate time. Comments will be subject to 3 minutes or reasonable time limits if there are multiple speakers, as determined by the Board President.

**COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA**

The public are invited to address the Board regarding items not listed on the agenda. No individual shall speak on a subject for more than three (3) minutes, and the total time allowed for items not on the agenda shall not exceed fifteen (15) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. *Persons who wish to request items to be placed on an agenda should notify the General Manager at least seven days before the scheduled meeting. This information can be found in the By-Laws.*

**OPEN SESSION**

**A. CALL TO ORDER**

**B. ROLL CALL**

- C. CONSENT ITEMS** All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or to be removed from the agenda, there will be no discussion of these items prior to the Board votes on them.

1. Approval of the Agenda for Regular Board Meeting, August 11th, 2026
2. Approval of the July 14th, 2026 – Regular Board Meeting Minutes
3. Approval of the monthly expenditures from July 2026

**D. REPORTS – OPERATIONS**

1. **49er Water Services (10 minutes)**
  - a) Plant Maintenance & Water Line Repairs
2. **General Manager, Don Elias**
  - a) Road Project to begin mid-September
  - b) There are 3 candidates running for the Board vacancies
  - c) Lots of people selling their homes

- d) Welcome to CV sign down on Christian Valley Road
- e) Procurement Card is on the way!

### 3. Board Member Information

#### E. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

#### F. DISCUSSION AND ACTION ITEMS

1. The Board will discuss potential threats to the water main connecting Ross Drive and William Court, including trees and other hazards.
2. **CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: one case  
– Pronesti Environmental Inc hydrant use
3. The Board will consider approving a Memorandum of Understanding with the Placer County Auditor-Controller.
4. The Board will discuss Cyber Security as it relates to the Operations and recent happenings in USA.
5. The Board will consider adopting Resolution 2026-07 Amending District's Water Connection Fees.
6. Standing Monthly Action Item: Review and edit the list of projects to be completed in 2026 or later - See the supporting documents for more information.
7. Discussion of potential agenda items for the September 8, 2026 Regular Board Meeting.

#### G. ADJOURNMENT

I certify that on July 11th, 2026, I personally posted a copy of this agenda in public view at the Placer Energy Center, 3710 Christian Valley Road, Auburn, CA 95602 and 5174 Westridge Circle, Auburn, CA 95602.

*Don Elias*

Don S. Elias, General Manager / District Secretary

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a disability-related modification or accommodation to participate in this meeting, then please contact Christian Valley Park Community Services District at (530) 878-8050. Requests must be made as early as possible, and at least one full business day before the start of the meeting.